



State of Utah

Department of
Environmental Quality

Dianne R. Nielson, Ph.D.
Executive Director

DIVISION OF DRINKING WATER
Kevin W. Brown, P.E.
Director

Drinking Water Board
Dale Pierson, *Chair*
Anne Erickson, *Vice-Chair*
Myron Bateman
Jay Franson
Laurie McNeill
Nancy Melich
Dianne R. Nielson, Ph.D.
Charlie Roberts
Petra Rust
Ron Thompson
Chris Webb
Kevin Brown
Executive Secretary

OLENE S. WALKER
Governor

GAYLE F. McKEACHNIE
Lieutenant Governor

AMENDED
DRINKING WATER BOARD
MEETING

January 9, 2004

1:00 p.m.

Place: Our Lady of the Snows Center
State Highway 210
Little Cottonwood Canyon
Alta, Utah 84092
Phone: (801) 353-5105

1. Call to Order
2. Roll Call – Kevin Brown
3. Introductions – Chairman Pierson
4. Approval of Minutes – December 12, 2003
5. SRF/Conservation Committee Report – Vice Chairman Erickson
 - 1) Status Report
 - 2) State SRF Applications
 - a) Mountain Regional SSD
 - b) Levan
 - c) Saratoga Springs
 - NEW** 3) Federal SRF Applications
 - a) Logan City
 - b) Priority Point List Revisions
6. Security Resolutions – Chairman Pierson
7. R309-305 Certification Rules for Backflow Technicians Adoption – Ken Bousfield

8. Proposed Renewal of Antimony Exemption for Alta/Snowbird – Ken Bousfield
9. Chairman’s Report – Chairman Pierson
 - a) Funding of Secondary Water Systems
10. Directors Report
 - a) Twenty-five (25) Worst Drinking Water Systems List
 - b) Legislative Update
11. News Articles
12. Letters
13. Update
14. Next Board Meeting
 - Date: February 27, 2004
 - Tour: 9:00 a.m. - Washington County WCD’s Plant
 - Time: 1:00 p.m.
 - Place: Dixie Convention Center
 - 1835 Convention Center Street
 - St. George, Utah
15. Other
16. Adjourn

In compliance with the American Disabilities Act, individuals with special needs (including auxiliary communicative aids and services) should contact Charlene Lamph, Office of Human Resources at (801) 536-4413, TDD (801) 536-4424, at least five working days prior to the scheduled meeting.